

Student Senate Exec Board Meeting

Minutes

4/8/2020

I. Call to Order

II. Approval of the Agenda

Kale Motions, Lupe Seconds

Pass by general Consent

III. Old Business

- A. Motion made to consider providing some “kits to help students stay healthy
- B. Upcoming DC Summit Check in
Linda, Lupe from BP, Asani, Angel from EP
- C. Treasurers budget report
Kale made a budget report, will be ready by next week or next E-Board meeting
- D. Plan for speeches
Emailing Candidates about what to say for speeches and a bio
- E. Elections Update: final list of students running
President- Lupe, Kale Vice President- Val, Linda, Kale, Sam Secretary- Sam, Caledon Treasure- Sam, Caledon, Kale PRC- Lilian
- F. Rules and guidelines for running appropriately
Having a clean elections
- G. Group expectations/Concerns
(Laura)Need to work on Preparedness, if you have a question about the agenda items before the meeting talk to Laura, Better communication and being ready for meeting with Leadership and BEING ON TIME. Following expectation and role/duties, reading the agenda days before the senate meeting.
- H. Flyer update from Mat: flyer for green bandana project with resources for students, candidate speeches flyer
Laura will Talk with Mat about his duties as PRC and Doing flyers on their one-on-one meetings.
- I. Meeting with leadership recap
- J. Who will be attending PAC (President’s advisory council) meetings
Laura ask if Val or Linda could attend
- K. Star Campus (Where are we?)
Six out of 12 Points for star campus
- L. Discuss items for upcoming open senate meeting
Hand sanitizer, resources, voting after candidate speeches, LeadMN, FMSC event
- M. VP Club Contact check in
Linda will be emailing club leaders about senate meeting
- N. Campus visit to NHCC student Senate for star campus point on March 5 from 2-4pm
- O. Professionalism of Executive Board
Move to next executive board meeting

VIII. New Business

- A. COVID-19 (thoughts, feelings, impact)
Doing research of the COVID-19, Make flyers, Help Child development with purchase hand sanitizers
- B. DC Summit update from Lupe

- Lupe, Angel, and Asani went to DC, Lupe and Angel meet with Tom Emmer and Tina Smith, did the legislative game training**
- C. NHCC visit update
Lupe went to NHCC senate executive meeting and took notes on what we can do at our executive board
 - D. Meeting with leadership update from Val
Learn a lot of information
 - E. VP Contact Clubs (Importance)
Getting more clubs to attend the senate meetings
 - F. Social media marketing (senate meetings, voting)
 - G. Senate meetings via zoom
 - H. Candidate speeches (April 8th via D2L) Voting April 9th-15th
 - I. HTC Budget Due April 1st
 - a. Next year travel (Spring GA)
 - J. Budget consultation letter Due April 20th
 - K. Star Campus Update: Submitted Hunger Free Campus Designation/instructor of the year/ student leader of the year/president of the year
 - L. Updating Bylaws
 - M. Stipends submitted
 - N. Treasurers report
 - O. Hand sanitizer order update
 - P. Spring GA- Are you registered?
 - Q. Meetings with leadership
 - R. Census planning moving forward
Making a plan and handing it over to the next executive board team
 - S. Upcoming senate meeting agenda: April 15th

Adjournment: 1:01pm

Linda motions to adjourn, Lupe seconds that motions

Pass by general consent

Attendance:

Val

Linda

Kale

Lupe

Laura

Mat- UNEXCUSSED ABSENT